



Montgomery County, Maryland

## COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850  
240/777-7900 • TTY 240/777-7914 • FAX 240/777-7989 • [www.montgomerycountymd.gov/council](http://www.montgomerycountymd.gov/council)

*The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.*

*This meeting will be televised live on Channel 6;  
repeated on 7/8/05 at 8 pm and 7/9/05 at 9 am*

**Tuesday, July 5, 2005**

10:30 **INVOCATION** - Venkataramany Balakrishnan and Nathan Krishnan, Sri Siva Vishnu Temple

10:35 **PRESENTATION** - Proclamation in recognition of the Quince Orchard High School Varsity Baseball Team, Winners of the 2005 State Championship by Councilmember Andrews

10:40 **PRESENTATION** - Proclamation in recognition of the Israeli – Palestinian Multicultural Dance Troupe by Councilmember Perez

10:45 **GENERAL BUSINESS**

- A. **Announcement** - Agenda and Calendar Changes (Lauer)
- B. **Action** - Approval of Minutes: May 19, 20, June 14 and 21, 2005 (Lauer)
- (1) C. **Acknowledgement** - Receipt of Petitions (Lacefield)

(2) 10:50 **CONSENT CALENDAR**

- A. **Introduction** - Special appropriation to the County Government's FY06 Operating Budget, Community Grants Non-Departmental Account - \$650,000 to support capital projects for Red Wiggler Community Farm and Holy Cross Hospital (Source: General Fund Reserves) (McGuire)  
*Public Hearing/Action is scheduled for 7/12/05.*
- B. **Action** - Resolution to establish the reuse priorities for Alta Vista Elementary School (Wilson)
- C. **Action** - Executive Regulation 19-04AM, Amendments to Personnel Regulations (Davidson)  
*MFP Committee recommends approval as amended.*
- D. **Action** - Resolution to authorize advance taking - Fairland Road Improvements (Orlin)  
*T&E Committee recommendation will be available 6/30/05.*
- E. **Action** - Appointment of members to Committee to Study Compensation of County Executive, County Council, Sheriff, and State's Attorney (Ferber)
- F. **Introduction** - Supplemental appropriation to the MCPS' FY06 Capital Budget and amendment to FY05-10 Capital Improvements Program - \$1,500,000 for Relocatable Classrooms (Source: Current Revenue) (Levchenko)  
*Public Hearing/Action is scheduled for 7/26/05 at 1:30 pm.*



July 5, 2005

Page 2

**10:55 LEGISLATIVE SESSION Day # 20**

- A. Approval of Legislative Journal: May 19, June 14 and 21, 2005 (Lauer)  
B. Introduction of Bills  
C. Call of Bills for Final Reading  
(3) • **Bill 8-05, Buildings - Permits - Posting of Notice of Issuance** (Faden)  
*T&E Committee recommends approval.*

- (4) **11:15 BRIEFING - Solid Waste Issues** (Trombka)

**12:15 RECESS**

- (5) **1:30 PUBLIC HEARING - Resolution to Grant a Franchise for Telecommunications System in the Public Right-of-Way: KMC Telecom III, LLC** (Healy)  
*MFP Committee worksession tentatively scheduled for 7/7/05.*  
(6) **1:30 PUBLIC HEARING - Expedited Bill 16-05, Electricity - Licenses - Exceptions** (Faden)  
*T&E Committee worksession tentatively scheduled for 7/14/05.*  
(7) **1:30 PUBLIC HEARING - Expedited Bill 17-05, Licenses - Benefit Performances** (Faden)  
*PS Committee worksession tentatively scheduled for 7/25/05.*

**2:00 ADJOURN**

- 2:00 **PS/MFP Committee** (7th floor Council Hearing Room)  
3:00 **PS Committee** (7th floor Council Hearing Room)

**Thursday, July 7, 2005**

- 7:30 PUBLIC HEARING by PS Committee - Bill 37-04, Animal Control - Revisions** (Healy)  
*PS Committee worksession tentatively scheduled for 7/25/05.*

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on July 12, 2005:**

Board of Investment Trustees: Jeffrey D. Buddle, Walter E. Bader

Commission on Children and Youth: Marjory Ruderman (Chair), Cheryl Danner (Vice-Chair), Linda J. Newman-Goetzl, Esther F. Schaeffer, Diego Uriburu, Barbara Haupt, Allan Shedlin, Jr., Josephine Jung-shan Wang, Rachel Kavanagh, Sheila Kaler, Susan Smythers, Jihan Asher, Marvin Baires, Katelyn Kinker, Anjalee Martin, Adam Susser, Kelly Outram, Jacob L. Sibilski

Energy and Air Quality Advisory Committee: Paul C. Chrostowski, Jody M. Foster, Susan M. Gander, Jeremy Kranowitz, Alan S. Miller, Kara S. Strong

Local Management Board for Children, Youth and Families: Shawn D. Bartley, Teresa Chapa, Debbie Van Brunt, Patricia Vitale Rapp, Kate Garvey, Dennis Nial, Emily McDonell

Solid Waste Advisory Committee: Katherine Sye Grover

Strathmore Hall Foundation Board of Directors: Annie S. Totah, Cynthia Wong

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on July 12, 2005 (*continued*):

Wheaton Urban District Advisory Committee: David Fraser-Hidalgo, Donna R. Savage, Artie L. Harris, Alec J. Stone

The following appointments were received from the County Executive and are tentatively scheduled for interview and confirmation at a later date:

East County Citizens Advisory Board: Kim M. Bobola, Tracy DuPree Davis, G. Stanley Doore, Colleen C. Ionata, Gladstone N. James, Kim Canavan Jones, Will S. Kenlaw III, Robert "Bo" Newsome, William R. Strassberger, Andre Carl Whisenton

### FUTURE COUNCIL MEETINGS

County Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, pursuant to State law.

Note: See the COMMITTEE AGENDA for a listing of the Committee meetings currently scheduled.

Jul 12, 2005	9:15 am	Regular Session
Jul 18, 2005	9:15 am	Regular Session
Jul 26, 2005	9:15 am	Regular Session
Aug 1 - Sep 2, 2005		RECESS
Sep 6, 2005	9:15 am	Regular Session
Sep 13, 2005	9:15 am	Regular Session
Sep 20, 2005	9:15 am	Regular Session
Sep 27, 2005	9:15 am	Regular Session
Jul 12, 2005	9:15 am	Regular Session

### FUTURE PUBLIC HEARINGS

To testify call 240-777-7931

#### July 12, 2005

1:30 pm Special appropriation to the County Government's FY06 Operating Budget, Community Grants NDA - \$650,000 to support capital projects for Red Wiggler Community Farm and Holy Cross Hospital

1:30 pm Supplemental appropriation to the Revenue Authority's FY06 Capital Budget and amendment to the FY05-10 CIP - \$30,000,000 for King Street Art Center

1:30 pm **Bill 18-05**, Offenses - Public Places

7:30 pm Continuation of hearing on Woodmont Triangle Amendment to the Bethesda CBD Sector Plan

7:30 pm ZTA 05-08, Minimum Lot Area and Transfer of Density - CBD Zones

#### July 18, 2005

1:30 pm ZTA 05-09, Wholesale Trade Uses - I-3 Zone

#### July 26, 2005

1:30 pm Olney Sectional Map Amendment (G-838)

1:30 pm Supplemental appropriation to the MCPS' FY06 Capital Budget and amendment to FY05-10 CIP - \$1,500,000 for Relocatable Classrooms



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### ADDENDUM

**Tuesday, July 5, 2005**

(2) 10:50 **CONSENT CALENDAR**

- Defer:** C. **Action** - Executive Regulation 19-04AM, Amendments to Personnel Regulations (Davidson)
- Change:** F. **Introduction** - Special appropriation to the MCPS' FY06 Capital Budget and amendment to FY05-10 Capital Improvements Program - \$1,500,000 for Relocatable Classrooms (Source: Current Revenue) (Levchenko)



**Montgomery County Council**  
Legislative Information Services

***Packet Index***

***Tuesday, July 5, 2005***

Item Number	Note	Staff
Agenda Item #2C	This item has been deferred until July 12.	Davidson